

FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
January 23, 2020
REGULAR PUBLIC MEETING
Warrenton Central Library

Board Members

Lawrie Parker, Chairman, Lee District
Christopher M. Ward, Center District

Feliecia Brooks, Secretary, Scott District
Elizabeth Henrickson, Marshall District

Staff

Maria Del Rosso, Library Director
Lisa Pavlock, Public Information Coordinator
Linda Yowell, Support Services Manager

Dawn Sowers, Public Services Manager
Terri Garonzik, Administrative Specialist

CALL TO ORDER

Mrs. Parker called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

The board adopted the agenda by consensus.

MINUTES

The board moved:

To approve the November 19, 2019, meeting minutes as presented by vote as shown below:

<i>Member</i>	<i>Moved/Second</i>	<i>No</i>	<i>Other</i>	<i>Yes</i>
<i>Mrs. Henrickson</i>	M			X
<i>Mrs. White</i>			Not present	
<i>Mrs. Parker</i>				X
<i>Dr. Ward</i>			Abstain	
<i>Ms. Brooks</i>	S			X
<i>Tally</i>				3

APPROVAL OF PURCHASE ORDERS

The board moved:

To approve FY 2020 purchase orders as presented by vote as shown below:

<i>Board Member</i>	<i>Moved/Second</i>	<i>No</i>	<i>Other</i>	<i>Yes</i>
<i>Mrs. Henrickson</i>	S			X
<i>Mrs. White</i>			Not present	
<i>Mrs. Parker</i>				X
<i>Dr. Ward</i>	M			X
<i>Ms. Brooks</i>				X
<i>Tally</i>				4

ADMINISTRATIVE REPORT

Mrs. Del Rosso announced Support Services Manager Linda Yowell will retire on March 1, 2020. Mrs. Yowell started in 1985 as a circulation clerk, served as circulation manager and, since 1999, support services manager. In that role, Mrs. Yowell supervised the technical services department, managed library finances, served as liaison to human resources, oversaw the volunteer program and served as the library's chief statistician.

The board thanked Mrs. Yowell for her many years of service and wished her well in her retirement.

STATUS REPORT

Staff Development

Dr. Ward asked about the homelessness training completed by several staff. Mrs. Sowers replied the Library of Virginia sponsored the training which teaches staff how to interact with homeless people. Mrs. Henrickson asked staff to send an electronic link to the webinar to the board.

CONSENT AGENDA

The board approved the agenda by consensus.

NEW BUSINESS

2020 Volunteer Reception

After reviewing the request for funds for the 2020 volunteer reception, the board moved:

To approve a \$2,000 trust fund contribution from lobby book sales for the 2020 volunteer reception by vote as shown below:

Board Member	Moved/Second	No	Other	Yes
Mrs. Henrickson	S			X
Mrs. White			Not present	
Mrs. Parker				X
Dr. Ward				X
Ms. Brooks	M			X
Tally				4

Use of Meeting Room Facilities by the U.S. Census Bureau

The board discussed the U.S. Census Bureau request to use the John Barton Payne Community Hall (JBP) and Bealeton Depot and moved:

To approve the U.S. Census Bureau's use of the JBP and the Bealeton Depot, free of charge, for as long as needed to complete 2020 census work, with the stipulation that library programs and sponsored events take precedence, by vote as shown below:

Board Member	Moved/Second	No	Other	Yes
Mrs. Henrickson	S			X
Mrs. White			Not present	
Mrs. Parker				X
Dr. Ward				X
Ms. Brooks	M			X
Tally				4

OLD BUSINESS

Revised Mission Statement, Vision and Values

The board reviewed the proposed vision, mission statement and values, as follows:

Vision: *Our vision is a connected community of readers, learners, and doers.*

Mission: *The Fauquier County Public Library is the hub of the community, connecting residents to resources, services, and experiences that educate, enrich and inspire.*

Values:

Education	We learn and teach every day.
Excellence	We exceed expectations.
Freedom	We defend the right to read and to know.
Access	We are free and open to all.
Innovation	We open unexpected horizons.
Community	We work with our community to improve lives.
Passion	We love what we do.

The board moved:

To adopt the vision, mission statement, and values as presented by vote as shown below:

Board Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Henrickson	S			X
Mrs. White				X
Mrs. Parker			Not present	
Dr. Ward	M			
Ms. Brooks				X
Tally				4

Warrenton Library

Mrs. Del Rosso reported Center District Supervisor Chris Granger will seek to have the Warrenton library restored to the FY 2021-2025 Capital Improvement Plan.

ADJOURNMENT

The board will meet in regular session at 4 p.m. on Thursday, February 27, 2020, in the Warrenton central library.

The meeting adjourned at 5:00 p.m. by consensus.

Secretary

Chairman